

Danby Township Regular Meeting  
October 24, 2013

The regular meeting was called to order at 7:00 p.m. at the Danby Township Hall, 13122 Charlotte Hwy.  
The meeting was opened with the Pledge of Allegiance.

**Roll Call Board Members:** Supervisor Pohl, Trustee McCormack, Trustee Reisbig, Treasurer Kolarik,  
Clerk Platte

**Approval of Minutes Regular Meeting September 26, 2013**

Motion by Kolarik                      Seconded by Reisbig                      CARRIED  
    Approve the minutes of September 26, 2013 as presented.

**Approval of Minutes Special Meeting October 15, 2013**

Motion by Pohl                      Seconded by Reisbig                      CARRIED  
    Approve the minutes of the October 15, 2013 special meeting as presented.

**Approval of Agenda:** Under New Business add #5 Clerk's Quarterly Reports for June and September  
2013.

Motion by Kolarik                      Seconded by Reisbig                      CARRIED  
    Approve agenda as amended.

**Communications:**

Motion by Reisbig                      Seconded by Pohl                      CARRIED  
    Place communications on file.

**Public Comment:** Dale Miller from the Ionia County Sheriff's Department introduced the new township  
liaison Chelsea Schneider. Ms. Schneider will try to attend board meetings on a quarterly basis.

**Unfinished Business:**

**Township Clerk's Resignation** - Clerk Kristina Platte gave her official notice of resignation with an  
effective date of November 22, 2013.

MOTION by Reisbig                      Seconded by McCormack                      CARRIED  
    Accept the resignation of Clerk Kristina Platte effective November 22, 2013.

**New Business:**

**Appoint New Clerk** - Trustee Reisbig thanked both candidates Dorothy Pohl and Daniel Platte for  
applying for the Danby Township Clerk position. Trustee Reisbig spoke highly of both candidates and  
gave his speech in support of Daniel Platte for the Clerk position. Treasurer Kolarik stated both  
applicants were good candidates and explained that she felt both could do the clerk position. However  
she was in support of Daniel Platte for the Clerk position.

MOTION by Reisbig                      Seconded by Kolarik                      CARRIED  
    All were in favor of appointing Daniel Platte as the new Danby Township Clerk.

**Sandborn Road Business (brine billing of \$318.00)** - The Portland Trail Riders and Willowood Golf Course receive extra brine on the gravel road in front of their places of business. Treasurer Kolarik will send Portland Trail Riders and Willowood Golf Course a bill for half of the \$318.00 that it cost for the extra brine so \$159.00 each.

**MTA Annual Conference Hotel and Registration -**

MOTION by Kolarik                      Seconded by Reisbig                      CARRIED

Allow any board member that wants to attend the MTA Conference approval of their expenses.

**November Regular Meeting Date** - The regular scheduled meeting for November is scheduled for Thursday November 21, 2013. Supervisor Pohl asked if the meeting date could be moved to Wednesday November 20, 2013.

MOTION by Reisbig                      Seconded by Kolarik                      CARRIED

Change the regular meeting date from Thursday November 21, 2013 to Wednesday November 20, 2013.

**Clerk's Quarterly Reports for June and September 2013**- Clerk Platte presented both the June and September 2013 quarterly report and no adjustments needed to be made.

**Commission & Committee Reports:**

**Road Issues** - The roads are in good condition.

**Planning Commission Update** - The Planning Commission met on October 16, 2013 to discuss updating The Master Plan and discuss the proposed mining project near Pearlbar subdivision. There were several Pearlbar residents that were in attendance and wanted to voice their concerns and make sure all Federal regulations were being abided by.

**Fire Authority Update** - The Portland Area Fire Authority Board closed out the books for the first year and have saved/banked over \$38,000.00. Things are looking favorable and everyone seems to be happy with the progress the Fire Authority is making.

**Officer Reports:**

**Fire Runs** - There was one fire run for September for a total of 14 for 2013.

**Bills** - Clerk Platte presented the bills with addition of LSL Planning in the amount of \$4165.60.

Motion by Platte                      Seconded by Pohl                      CARRIED

Pay bills as presented by Clerk Platte with the addition of LSL Planning in the amount of \$4165.60.

**Treasurer's Report** - Treasurer Kolarik presented report with an account balance of \$739,251.51.

**Cemetery Business:** Sexton Ron McDaniels will have Don Leik come and look at the headstone that was damaged in the cemetery and see what the cost would be for repairing it. Mr. McDaniels also presented the board with a bill from TNT Garage in the amount of \$150.00 for repair of the overhead door in the cemetery shed.

MOTION by Platte                      Seconded by Reisbig                      CARRIED

Pay TNT Garage in the amount of \$150.00 for the overhead door repair.

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**Public Comment:** Alex Ershaw a Danby Township resident asked when the mining company files for a permit will it be public record. The response that was given that anyone within so many feet would get notification of the proposed mining application that was filed.

**Announcement:** Next regular meeting scheduled for November 20, 2013

**Adjournment:** Supervisor Pohl adjourned the meeting at 8:01 p.m.

Kristina Platte  
Danby Township Clerk